

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. SHAUN S REILLY

DOB: 08/05/1981

State's Atty: CATERINA SAILE , Esq.

AKA: SHAUN REILLY

Defense Atty: EUGENE J MAURER , Esq.

SHAUN REILLY

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019726A	IN16080100W	RACKETEERING	NOLP	09/26/2016
002	1607019726A	IN16080101W	RACKETEERING	NOLP	09/26/2016
003	1607019726A	IN16080102W	CRIM SOLIC 2ND	NOLP	09/26/2016
004	1607019726A	IN16080103W	THEFT/ORC	NOLP	09/26/2016
005	1607019726A	IN16080104W	PFBPP PABPP	NOLP	09/26/2016
006	1607019726A	IN16091550	RACKETEERING		
007	1607019726A	IN16091551	RACKETEERING		
008	1607019726A	IN16091552	CRIM SOLIC 2ND		
009	1607019726A	IN16091553	THEFT/ORC		
010	1607019726A	IN16091554	PFBPP PABPP	SEV	02/15/2017
011	1607019726A	IN16091555	PFBPP PABPP	SEV	02/15/2017
012	1607019726A	IN16091556	PFBPP PABPP	SEV	02/15/2017
013	1607019726A	IN16091557	PFBPP PABPP	SEV	02/15/2017
014	1607019726A	IN16091558	PFBPP PABPP	SEV	02/15/2017
015	1607019726A	IN16091559	PFBPP PABPP	SEV	02/15/2017
016	1607019726A	IN16091560	PFBPP DRUG CONV	SEV	02/15/2017
017	1607019726A	IN16091561	PFBPP DRUG CONV	SEV	02/15/2017
018	1607019726A	IN16091562	PFBPP DRUG CONV	SEV	02/15/2017

No.	Event Date Event	Docket Add Date	Judge
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1	08/01/2016	08/02/2016	
	INDICTMENT, TRUE BILL FILED.NO 49		
	SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30		
	CASE REVIEW 09/19/2016 AT 1:45		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. SHAUN S REILLY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: EUGENE J MAURER , Esq.

DOB: 08/05/1981

AKA: SHAUN REILLY
SHAUN REILLY

No.	Event Date Event	Docket Add Date	Judge
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL	08/08/2016	150,000.00 100%
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. SET AT CASH BAIL	08/16/2016	150,000.00 100%
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
7	09/01/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: JOHN BARBER, ESQ. TO: MATTHEW FRAWLEY, DAG.	09/14/2016	
6	09/12/2016 MOTION FOR REDUCTION OF BAIL FILED. BY JOHN BARBER, ESQ SCHED FOR 09/20/16 @9:30	09/12/2016	
	09/19/2016 MOTION FOR REDUCTION OF BAIL WITHDRAWN. PER EMAIL FROM COUNSEL	09/19/2016	
	09/19/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.	09/20/2016	
8	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
9	09/26/2016 REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/11/2016 AT 9:30	09/29/2016	
12	10/07/2016	10/19/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 3

State of Delaware v. SHAUN S REILLY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: EUGENE J MAURER , Esq.

AKA: SHAUN REILLY
SHAUN REILLY

DOB: 08/05/1981

No.	Event Date Event	Docket Add Date	Judge
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LETTER FROM: CATERINA GATTO, DAG. TO: EUGENE J. MAURER, JR., ESQ.
RE: STATE V. SHAUN REILLY/ID#1607019726.

DEAR COUNSEL:

ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY
ITEMS:

*****SEE FILE FO FULL LETTER*****

10/11/2016 10/11/2016

ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT
GUILTY; JURY TRIAL DEMANDED. EUGENE MAURER, ESQ.

10/11/2016 10/11/2016

BAIL REDISTRIBUTED SET AT

CASH BAIL

150,000.00

BAIL CONDITIONS REMAIN THE SAME.

10 10/11/2016 10/11/2016

COMMITMENT TO DEPARTMENT OF CORRECTION.

11 10/14/2016 10/14/2016

ROCANELLI ANDREA L

LETTER FROM: EUGENE MAURER, ESQ. TO: JUDGE ROCANELLI

RE: LETTER DATED 10/06/16

THE ABOVE DEFENDANT WAS PREVIOUSLY REPRESENTED BY JOHN BARBER, ESQ,
WHO APPARENTLY CAN NO LONGER STAY IN THE CASE. ACCORDINGLY, THE MATTER
HAS BEEN REASSIGNED TO MYSELF....

SEE FUL LETTER IN FILE

13 10/26/2016 10/26/2016

SCHEDULING ORDER ISSUED

THE FOLLOWING COURT DATES ARE ESTABLISHED:

(A) FIRST CASE REVIEW

(B) FINAL CASE REVIEW 04/10/2017

(C) TRIAL 05/08/2017

14 10/26/2016 10/26/2016

SCHEDULING ORDER.

IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE
EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO
THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT
ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY
RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE
CONSEQUENCES.

PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017

PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017

MOTIONS IN LIMINE DUE - MARCH 3, 2017

MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017

FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM

PLEA DEADLINE - APRIL 28, 2017

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 4

State of Delaware v. SHAUN S REILLY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: EUGENE J MAURER , Esq.

AKA: SHAUN REILLY
SHAUN REILLY

DOB: 08/05/1981

No.	Event Date	Docket Add Date	Judge
	Event		

	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
15	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
16	12/29/2016	12/29/2016	
	MOTION FOR EXTENSION OF TIME WITHIN WHICH TO FILE MOTIONS FILED. BY EUGENE MAURER, ESQ REFERRED TO JUDGE ROCANELLI ON 12/29/16		
17	12/29/2016	12/29/2016	
	MOTION FOR MODIFICATION OF BAIL FILED. BY EUGENE MAURER, ESQ REFERRED TO JUDGE ROCANELLI ON 12/29/16		
18	12/29/2016	12/29/2016	
	MOTION TO SEVER OFFENSES FILED. BY EUGENE MAURER, ESQ REFERRED TO JUDGE ROCANELLI ON 12/29/16		
20	01/23/2017	01/27/2017	
	LETTER FROM: E.ZUBROW, DAG TO: E.MAURER, ESQ. LETTER DATED: 01/20/17 RE: DEAR COUNSEL: IN REGARDS TO THE ABOVE CAPTIONED CASES, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. EDU PHOTOGRAPHS - 2 DISCS 2. EVIDENCE VIDEO - 1 DISC 3. SEARCH WARRANT FOR GOLD FEVER PAWN SHOP - 20 PAGES 4. SEARCH WARRANT FOR 2012 WHITE CHEVROLET TRAVERSE - 20 PAGES 5. SEARCH WARRANT FOR COX NECK ROAD - 45 PAGES *** SEE FULL LETTER IN FILE ***		
	01/24/2017	01/24/2017	ROCANELLI ANDREA L
	MOTION TO SEVER GRANTED.		
19	01/24/2017	01/24/2017	ROCANELLI ANDREA L
	ORDER: AND NOW, TO WIT, THIS 24TH DAY OF JANUARY, 2017, THE FOREGOING MOTION HAVING BEEN HEARD AND CONSIDERED, IT IS HEREBY ORDERED THAT DEFENDANT'S MOTION TO SEVER OFFENSES IS GRANTED. COUNTS V, VI, VII, IX X, XI, XII AND XIII SHALL BE SEVERED FROM THE REMAINING COUNTS IN THE ABOVE-CAPTIONED INDICTMENT. THE STATE WAS GIVEN UNTIL JANUARY 20TH TO RESPOND OR OPPOSE AND NO OPPOSITION HAS BEEN FILED. ANDREA L. ROCANELLI, JUDGE		
21	02/10/2017	02/13/2017	ROCANELLI ANDREA L
	ORDER: AND NOW, HAVING CONSIDERED THE MOTIONS FILE BY DEFENDANT AND THE STATE'S RESPONSE THAT IT DOES NOT OPPOSE DEFENDANT'S MOTIONS, THE COURT HEREBY FINDS THAT THERE ARE GROUNDS FOR THE RELIEF SOUGHT AND, THEREFORE, THIS 10TH DAY OF FEBRUARY, 2017, (1) DEFENDANT'S MOTION TO FILE OUT OF TIME IS HEREBY GRANTED AS TO THE MOTIONS THAT ARE THE		

SUPERIOR COURT CRIMINAL DOCKET
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Page 5

State of Delaware v. SHAUN S REILLY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: EUGENE J MAURER , Esq.

AKA: SHAUN REILLY
SHAUN REILLY

DOB: 08/05/1981

No.	Event Date Event	Docket Add Date	Judge
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SUBJECT OF THIS ORDER; (2) DEFENDANT'S MOTION TO SEVER POSSESSION OF A
FIREARM BY A PERSON PROHIBITED CHARGES IS HEREBY GRANTED; AND (3)
DEFENDANT'S AMENDED MOTION TO MODIFY NO CONTACT ORDERS WITH KISHA
REILLY AND DENISE TOY TO NO UNLAWFUL CONTACT IS HEREBY GRANTED.
IT IS SO ORDERED. ALR

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. KISHA A HEFFERNAN

DOB: 09/22/1980

State's Atty: CATERINA SAILE , Esq.

AKA: KISHA A REILLY

Defense Atty: JOSEPH A HURLEY , Esq.

KISHA A REILLY

SISHA REILLY

Co-Defendants: SHAUN REILLY , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019742	IN16080105W	RACKETEERING	NOLP	09/26/2016
002	1607019742	IN16080106W	RACKETEERING	NOLP	09/26/2016
003	1607019742	IN16080107W	CRIM SOLIC 2ND	NOLP	09/26/2016
004	1607019742	IN16080108W	THEFT/ORC	NOLP	09/26/2016
005	1607019742	IN16080109W	PFBPP PABPP	NOLP	09/26/2016
006	1607019742	IN16091566	RACKETEERING		
007	1607019742	IN16091567	RACKETEERING		
008	1607019742	IN16091568	CRIM SOLIC 2ND		
009	1607019742	IN16091569	THEFT/ORC		
010	1607019742	IN16091570	PFBPP DRUG CONV		
011	1607019742	IN16091571	PFBPP DRUG CONV		
012	1607019742	IN16091572	PFBPP DRUG CONV		
013	1607019742	IN16091573	PFBPP DRUG CONV		
014	1607019742	IN16091574	PFBPP DRUG CONV		
015	1607019742	IN16091575	PFBPP DRUG CONV		
016	1607019742	IN16091576	PFBPP DRUG CONV		
017	1607019742	IN16091577	PFBPP DRUG CONV		

No.	Event Date Event	Docket Add Date	Judge
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1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. KISHA A HEFFERNAN
State's Atty: CATERINA SAILE , Esq.
Defense Atty:

DOB: 09/22/1980
AKA: KISHA A REILLY
SISHA REILLY

No.	Event Date Event	Docket Add Date	Judge
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL ARR: 8/19/16 AT 8:30	08/05/2016	150,000.00 100%
5	08/05/2016 BAIL POSTED IN THE AMOUNT OF \$150,000 CASH ABOVE&BEYOND	08/05/2016	
6	08/05/2016 RELEASE	08/05/2016	
7	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	
8	08/09/2016 NOTICE TO BONDS PERSON FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	
9	08/19/2016 ARRAIGNMENT CALENDAR - 10-C FILED BY CONFLICT TBA 09/19/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.	08/19/2016 09/19/2016	MAYER KATHARINE L PARKINS JOHN A. JR.
10	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
11	09/26/2016 REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/21/2016 AT 8:30	09/29/2016	
14	10/07/2016 LETTER FROM: CATERINA GATTO, DAG. TO: ANDREW WITHERELL, ESQ. RE: STATE V. KISHA REILLY/ID# 1607019742. DEAR COUNSEL: ENCLOSED FIND ONE (1) CD CONTAINING E FOLLOWING DISCOVEY ITEMS: *****SEE THE FILE FOR FULL LETTER*****	10/19/2016	
12	10/11/2016 SUBPOENA MAILED TO BONDSMAN FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.	10/11/2016	MANNING BRADLEY V
13	10/11/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.	10/12/2016	MANNING BRADLEY V
15	10/19/2016	10/19/2016	ROCANELLI ANDREA L

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 3

State of Delaware v. KISHA A HEFFERNAN
State's Atty: CATERINA SAILE , Esq.
Defense Atty:

DOB: 09/22/1980
AKA: KISHA A REILLY
SISHA REILLY

No.	Event Date Event	Docket Add Date	Judge
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS. DAG: C. GATTO DEF: A. WITHERELL CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
16	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW (B) FINAL CASE REVIEW 04/10/2017 (C) TRIAL 05/08/2017		
17	10/21/2016	10/21/2016	
	ARRAIGNMENT CALENDAR - 10-C FILED BY ANDREW WITHERELL, ESQ.		
18	10/21/2016	10/21/2016	
	BAIL MODIFIED. BAIL NOW SET AT SECURED BAIL-RELEASED (CASH) 150,000.00 PRE-TRIAL SUPERVISION REPORT WITHIN TWO (2) BUSINESS DAYS. DRUG AND ALCOHOL EVALUATION AND TREATMENT. SIGN WAIVER OF EXTRADITION.		
19	10/26/2016	10/26/2016	
	SCHEDULING ORDER. IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES. PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017 PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017 MOTIONS IN LIMINE DUE - MARCH 3, 2017 MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017 FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM PLEA DEADLINE - APRIL 28, 2017 TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
20	01/27/2017	01/27/2017	
	LETTER FROM: E.ZUBROW, DAG TO: E.MAURER, ESQ. LETTER DATED: 01/20/17		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 4

State of Delaware v. KISHA A HEFFERNAN
State's Atty: CATERINA SAILE , Esq.
Defense Atty:

DOB: 09/22/1980
AKA: KISHA A REILLY
SISHA REILLY

No.	Event Date	Docket Add Date	Judge
	Event		
	RE: DEAR COUNSEL: IN REGARDS TO THE ABOVE CAPTIONED CASES, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. EDU PHOTOGRAPHS - 2 DISCS 2. EVIDENCE VIDEO - 1 DISC 3. SEARCH WARRANT FOR GOLD FEVER PAWN SHOP - 20 PAGES 4. SEARCH WARRANT FOR 2012 WHITE CHEVROLET TRAVERSE - 20 PAGES 5. SEARCH WARRANT FOR COX NECK ROAD - 45 PAGES *** SEE FULL LETTER IN FILE ***		
21	02/07/2017	02/10/2017	
	SUBSTITUTION OF COUNSEL FILED. STIPULATED BY AND BETWEEN ANDREW J. WITHERELL, COUNSEL OF RECORD FOR THE DEFENDANT ABOVE, AND JOE HURLEY, ESQUIRE THAT ANDREW J. WITHERELL HEREBY WITHDRAWS AS COUNSEL IN THIS MATTER. FURTHER STIPULATED THAT JOE HURLEY ENTERS HIS APPEARANCE ON BEHALF OF THE DEFENDANT ABOVE. ***REFERRED TO JUDGE ROCANELLI ON 2/10/17*** ***APPROVED BY JUDGE ROCANELLI ON 2/13/17***		
22	02/13/2017	02/13/2017	
	MOTION TO AMEND CONDITIONS OF RELEASE FILED. BY JOSEPH HURLEY, ESQ REFERRED TO JUDGE ROCANELLI		
23	02/14/2017	02/14/2017	
	EMAIL CHAIN FILED BETWEEN JUDGE ROCANELLI'S CHAMBERS, E. ZUBROW, J. GRUBB, J. HURLEY, E. FLASCHNER, DATED 2/14/2017. RE: STATE'S RESPONSE TO DEFENDANT'S MOTION TO AMEND CONDITIONS OF RELIEF - THE STATE DOES NOT OPPOSE THIS REQUEST. ** SEE EMAIL CHAIN IN FILE **		
24	02/14/2017	02/14/2017	ROCANELLI ANDREA L
	MOTION TO AMEND CONDITIONS OF RELEASE - GRANTED ON 2/14/2017. ** NO UNLAWFUL CONTACT WITH DENISE TOY **		
25	02/14/2017	02/15/2017	ROCANELLI ANDREA L
	ORDER UPON DEFENDANT KISHA REILLY'S MOTION TO AMEND CONDITIONS OF RELEASE WITH RESPECT TO CONTACT WITH DENISE TOY GRANTED. AND NOW, HAVING CONSIDERED THE MOTION FILED BY DEFENDANT AND THE STATE'S RESPONSE THAT IT DOES NOT OPPOSE DEFENDANT'S MOTION, THE COURT HEREBY FINDS THAT THERE ARE GROUNDS FOR THE RELIEF SOUGHT AND, THEREFORE, THIS 14TH DAY OF FEBRUARY, 2017, DEFENDANT'S MOTION TO AMEND CONDITIONS OF RELIEF WITH RESPECT TO THE NO CONTACT ORDER WITH DENISE TOY IS HEREBY GRANTED. DEFENDANT'S CONDITIONS OF RELEASE ARE HEREBY MODIFIED TO INCLUDE NO UNLAWFUL CONTACT WITH DENISE TOY. IT IS SO ORDERED. ALR.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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Page 1

State of Delaware v. DENISE C TOY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 12/25/1953
AKA: DENISE R PRICE
DENISE R PRICE

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019856	IN16080110W	RACKETEERING	NOLP	09/26/2016
002	1607019856	IN16080111W	RACKETEERING	NOLP	09/26/2016
003	1607019856	IN16080112W	THEFT/ORC	NOLP	09/26/2016
004	1607019856	IN16080113W	GIVE FIREARM PR	NOLP	09/26/2016
005	1607019856	IN16080114W	GIVE FIREARM PR	NOLP	09/26/2016
006	1607019856	IN16091587	RACKETEERING	NOLP	02/01/2017
007	1607019856	PN16091588	CONSPIRACY 3RD	GLTY	02/01/2017
008	1607019856	PN16091589	THEFT-ORC	GLTY	02/01/2017
009	1607019856	IN16091590	GIVE FIREARM PR	GLTY	02/01/2017
010	1607019856	IN16091591	GIVE FIREARM PR	NOLP	02/01/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL	08/08/2016	
	08/23/2016	08/23/2016	150,000.00 100% PARKER LYNNE M

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. DENISE C TOY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 12/25/1953
AKA: DENISE R PRICE
DENISE R PRICE

No.	Event Date	Docket Add Date	Judge
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA		
5	09/01/2016	09/14/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: BRIAN CHAPMAN, ESQ. TO: CATERINA GATTO, DAG.		
	09/19/2016	09/20/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30		
8	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: BRIAN J. CHAPMAN, EAG. RE: STATE V. DENISE TOY/ID# 1607019856. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS. *****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. BRIAN CHAPMAN, ESQ.		
9	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS DAG: C. GATTO DEF: B. CHAPMAN		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 3

State of Delaware v. DENISE C TOY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 12/25/1953
AKA: DENISE R PRICE
DENISE R PRICE

No.	Event Date	Docket Add Date	Judge
	CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT CASH BAIL	150,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
10	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW (B) FINAL CASE REVIEW 04/10/2017 (C) TRIAL 05/08/2017		
12	10/26/2016	10/26/2016	
	SCHEDULING ORDER. IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES. PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017 PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017 MOTIONS IN LIMINE DUE - MARCH 3, 2017 MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017 FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM PLEA DEADLINE - APRIL 28, 2017 TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
13	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
14	02/01/2017	02/01/2017	WALLACE PAUL R
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
15	02/01/2017	02/16/2017	WALLACE PAUL R
	SENTENCE: ASOP ORDER SIGNED AND FILED 2/15/17.		
16	02/17/2017	02/17/2017	WALLACE PAUL R
	LETTER FROM BRIAN CHAPMAN RE:STATE V. DENISE TOY		TO JUDGE WALLACE
	PLEASE SEEN ENCLOSED A COPY OF THE MOTION FOR MODIFICATION OF SENTENCE REGARDING THE ABOVE-CAPTIONED MATTER		
17	02/17/2017	02/17/2017	WALLACE PAUL R
	MOTION FOR MODIFICATION OF SENTENCE FILED.		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 4

State of Delaware v. DENISE C TOY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 12/25/1953
AKA: DENISE R PRICE
DENISE R PRICE

No.	Event Date Event	Docket Add Date	Judge

18	BY BRIAN CHAPMAN, ESQ 02/17/2017	02/21/2017	WALLACE PAUL R
	SENTENCE:ASOP MODIFIED SENTENCE ORDER SIGNED AND FILED 02/21/2017		
	02/20/2017	02/20/2017	WALLACE PAUL R
	MOTION FOR MODIFICATION OF SENTENCE GRANTED.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. KEVIN I DITTMAN
State's Atty: CATERINA SAILE , Esq.
Defense Atty: TIMOTHY H BARRON , Esq.

DOB: 07/14/1983

AKA: KEVIN DITTMAN
KEVIN DITTMAN
ROO DITTMAN
JEREMY M ENGLISH
JEREMY J ENGLISH

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019756	IN16080115W	RACKETEERING	NOLP	09/26/2016
002	1607019756	IN16080116W	RACKETEERING	NOLP	09/26/2016
003	1607019756	IN16080117W	THEFT/ORC	NOLP	09/26/2016
004	1607019756	IN16091593	RACKETEERING		
005	1607019756	IN16091594	RACKETEERING		
006	1607019756	IN16091595	THEFT/ORC		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT	08/16/2016	MAYER KATHARINE L

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. KEVIN I DITTMAN
State's Atty: CATERINA SAILE , Esq.
Defense Atty:

DOB: 07/14/1983
AKA: KEVIN DITTMAN
JEREMY J ENGLISH

No.	Event Date Event	Docket Add Date	Judge

	GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA		
	08/16/2016	08/16/2016	MAYER KATHARINE L
	BAIL SAME SET AT		
	CASH BAIL	105,000.00	100%
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON		
	INCARCERATED.		
5	08/16/2016	08/16/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
	09/19/2016	09/19/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO		
	YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON		
	9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE		
	COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
	ARRAIGNMENT 10/18/2016 AT 9:30		
8	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: TIMOTHY BARRON, ESQ.		
	RE: STATE V. KEVIN DITTMAN/ID# 1607019756		
	DEAR COUNSEL:		
	ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY		
	ITEMS:		
	*****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT		
	WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
9	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON		
	10/19/16 AT 1:00 PM.		
	*PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17		
	*MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17.		
	*FINAL CASE REVIEW ON 04/10/17 BEFORE ALR.		
	*FINAL DATE FOR ALL PLEAS 04/28/17.		
	*TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS.		
	DAG: C. GATTO		
	DEF: BARRON		
	CT. REPORTER: J. DONNELLY		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 3

State of Delaware v. KEVIN I DITTMAN
State's Atty: CATERINA SAILE , Esq.
Defense Atty:

DOB: 07/14/1983
AKA: KEVIN DITTMAN
JEREMY J ENGLISH

No.	Event Date Event	Docket Add Date	Judge
	CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. TIMOTHY BARRON, ESQ.		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL	105,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
10	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
12	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
13	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
	01/26/2017	01/26/2017	
	BAIL MODIFIED. BAIL NOW SET AT		
	CASH BAIL	55,000.00	
	HELD WITHOUT BAIL	0.00	
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
14	01/26/2017	01/26/2017	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
15	01/26/2017	01/26/2017	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 4

State of Delaware v. KEVIN I DITTMAN
State's Atty: CATERINA SAILE , Esq.
Defense Atty:

DOB: 07/14/1983
AKA: KEVIN DITTMAN
JEREMY J ENGLISH

No.	Event Date Event	Docket Add Date	Judge
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DOCUMENTS FILED, SEALED BY ORDER OF JUDGE JOHNSTON.

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. CASSIE M LYNCH
State's Atty: CATERINA SAILE , Esq.
Defense Atty: EDWARD F EATON , Esq.

AKA: CASSIE LYNCH
CASSIE LYNCH

DOB: 09/05/1984

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019853	IN16080118W	CONSPIRACY 3RD	GLTY	09/19/2016
002	1607019853	IN16080119W	THEFT < \$1500	GLTY	09/19/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 55,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. NOW SET AT CASH BAIL 55,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. CASSIE M LYNCH
State's Atty: CATERINA SAILE , Esq.
Defense Atty: EDWARD F EATON , Esq.

AKA: CASSIE LYNCH
CASSIE LYNCH

DOB: 09/05/1984

No.	Event Date Event	Docket Add Date	Judge

	COMMITMENT TO DEPARTMENT OF CORRECTION.		
6	09/19/2016	09/19/2016	LEGROW ABIGAIL M
	CASE REVIEW CALENDAR PLED GUILTY SENTENCED		
8	09/19/2016	09/28/2016	DE GENNARO ONOFRIO
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 9/22/16.		
7	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO		
	YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON		
	9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE		
	COUNSEL IS LISTED ON THE ATTACHED CHART.		
9	11/03/2016	11/03/2016	
	SUBPOENA(S) MAILED. TASC STATUS HEARING 11/21/16 AT 2:45PM.		
	11/21/2016	11/21/2016	PARKER LYNNE M
	TASC STATUS CONFERENCE: DEFENDANT IN COMPLIANCE. NEXT STATUS		
	CONFERENCE SCHEDULED FOR 12/19/2016.		
	12/19/2016	12/19/2016	MANNING BRADLEY V
	TASC STATUS CONFERENCE: DEFENDANT IN COMPLIANCE. NEXT STATUS		
	CONFERENCE SCHEDULED FOR 2/20/17 AT 2:45PM.		
	02/20/2017	02/20/2017	MANNING BRADLEY V
	FAST TRACK STATUS CONFERENCE: COMMISSIONER RECOMMENDED MODIFIED		
	SENTENCE: CASE REFERRED FOR ENTRY OF ORDER TO COMM. MANNING.		
	DEFENDANT TO FLOWDOWN TO LEVEL 2 PROBATION.		
11	02/20/2017	02/27/2017	LEGROW ABIGAIL M
	MODIFIED SENTENCE: ASOP MODIFIED SENTENCE ORDER SIGNED AND FILED		
	2/23/17.		
10	02/23/2017	02/24/2017	LEGROW ABIGAIL M
	PROGRESS REPORT FROM PROBATION AND PAROLE FILED.		
	PROBATION OFFICER CHARNICE DAGLEY REQUESTING THAT A CHANGE OF VENUE		
	BE IMPLEMENTED SO THAT MS LYNCH CAN HAVE TASC IN BOTH CASES MONITORED		
	SOLELY IN KENT COUNTY.		
	*** APPROVED BY JUDGE LEGROW ON 02/24/17.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. JENNIFER L CAPOSSERE

DOB: 08/09/1978

State's Atty: CATERINA SAILE , Esq.

AKA: JENNIFER CAPOSERE

Defense Atty: PETER W VEITH , Esq.

JENNIFER CAPOSERE

JENNIFER HOLBROOK

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019801	IN16080120W	RACKETEERING	NOLP	09/28/2016
002	1607019801	IN16080121W	THEFT/ORC	GLTY	09/28/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. BAIL NOW SET AT CASH BAIL	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. JENNIFER L CAPOSSERE
State's Atty: CATERINA SAILE , Esq.
Defense Atty:

DOB: 08/09/1978
AKA: JENNIFER CAPOSERE
JENNIFER HOLBROOK

No.	Event Date Event	Docket Add Date	Judge
5	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
	09/19/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.	09/19/2016	ELLIS BRIAN M.
6	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
8	09/26/2016 REINDICTMENT - TRUE BILL FILED.NO 7	09/29/2016	
7	09/28/2016 CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED	09/28/2016	CARPENTER WILLIAM C JR.
9	09/28/2016 SENTENCE: ASOP ORDER SIGNED AND FILED 10/7/16.	10/14/2016	CARPENTER WILLIAM C JR.

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. SAMANTHA RALOSKY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: DADE D WERB , Esq.

DOB: 10/19/1984
AKA: SAMANTHA M RALOSKY
SAMANTHA M RALOSKY

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019805	IN16080122W	RACKETEERING	NOLP	09/26/2016
002	1607019805	IN16080123W	THEFT/ORC	NOLP	09/26/2016
003	1607019805	IN16091599	CONSPIRACY 3RD	GLTY	11/21/2016
004	1607019805	IN16091600	THEFT/ORC	GLTY	11/21/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	
5	08/17/2016 RULE 9 WARRANT RETURNED AT JP COURT 2,BAIL SET AT SECURED BAIL-HELD 24,000.00 100% CASE REVIEW 9/19/16 @ 1:45	08/30/2016	HUDSON JOHN R.
	08/18/2016 ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET. COURT'S REQUEST-ARRAIGNMENT DATE CHANGED.	08/18/2016	
	08/23/2016	08/23/2016	PARKER LYNNE M

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. SAMANTHA RALOSKY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: DADE D WERB , Esq.

DOB: 10/19/1984
AKA: SAMANTHA M RALOSKY
SAMANTHA M RALOSKY

No.	Event Date	Docket Add Date	Judge
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. DADE WERB,ESQ.		
	09/19/2016	09/19/2016	PARKINS JOHN A. JR.
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30		
8	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: DADE WERB, ESQ. RE: STATE V. SAMANTHA RALOSKY/ID# 1607019805. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. DADE WERB,ESQ.		
9	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS. DAG: C. GATTO DEF: D. WERB CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 3

State of Delaware v. SAMANTHA RALOSKY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: DADE D WERB , Esq.

DOB: 10/19/1984
AKA: SAMANTHA M RALOSKY
SAMANTHA M RALOSKY

No.	Event Date Event	Docket Add Date	Judge
	SECURED BAIL-HELD	24,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
10	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
12	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
13	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
14	11/21/2016	11/21/2016	CARPENTER WILLIAM C JR.
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
15	11/21/2016	11/30/2016	CARPENTER WILLIAM C JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 11/29/16.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. TODD MILLER
State's Atty: CATERINA SAILE , Esq.
Defense Atty: ANTHONY A FIGLIOLA , Esq.

AKA: TODD A MILLER
TODD A MILLER

DOB: 04/26/1994

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019809	IN16080124W	RACKETEERING	NOLP	09/26/2016
002	1607019809	IN16080125W	THEFT/ORC	NOLP	09/26/2016
003	1607019809	IN16091609	RACKETEERING		
004	1607019809	IN16091610	THEFT/ORC		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/16/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED. 08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA 08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.	08/02/2016 08/16/2016 08/16/2016	MAYER KATHARINE L
4	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. TODD MILLER
State's Atty: CATERINA SAILE , Esq.
Defense Atty: ANTHONY A FIGLIOLA , Esq.

AKA: TODD A MILLER
TODD A MILLER

DOB: 04/26/1994

No.	Event Date Event	Docket Add Date	Judge
	09/19/2016	09/19/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
5	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
6	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30		
7	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: ANTHONY FIGLIOLA, ESQ. RE: STATE V. TODD MILLER/ID# 1607019809 DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. ANTHONY FIGLIOLA, ESQ.		
8	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS DAG: C. GATTO DEF: A. FIGLIOLA CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.		
			17,000.00

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 3

State of Delaware v. TODD MILLER
State's Atty: CATERINA SAILE , Esq.
Defense Atty: ANTHONY A FIGLIOLA , Esq.

DOB: 04/26/1994
AKA: TODD A MILLER
TODD A MILLER

No.	Event Date Event	Docket Add Date	Judge
9	10/19/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	10/19/2016	
10	10/20/2016 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW (B) FINAL CASE REVIEW 04/10/2017 (C) TRIAL 05/08/2017	10/20/2016	
11	10/26/2016 SCHEDULING ORDER. IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES. PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017 PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017 MOTIONS IN LIMINE DUE - MARCH 3, 2017 MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017 FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM PLEA DEADLINE - APRIL 28, 2017 TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)	10/26/2016	
12	11/02/2016 RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.	11/02/2016	
13	01/12/2017 REJECTED PLEA IN FILE.	01/12/2017	
14	03/02/2017 DEFENDANT'S LETTER FILED. LETTER OF CONSIDERATION BEFORE SENTENCING REFERRED TO JUDGE ROCANELLI	03/03/2017	

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. DANIELLE M FRANCISCO

DOB: 07/08/1991

State's Atty: CATERINA SAILE , Esq.

AKA:

Defense Atty: BENJAMIN S GIFFORD , Esq.

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019812	IN16080126W	CONSPIRACY 3RD	GLTY	10/06/2016
002	1607019812	IN16080127W	THEFT-ORC	GLTY	10/06/2016
005	1607019812	N16100222I	POSS DRUG PARAP	GLTY	10/06/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/16/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 20,000.00 NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.	08/16/2016	MAYER KATHARINE L
4	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
5	09/12/2016	09/15/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. DANIELLE M FRANCISCO
State's Atty: CATERINA SAILE , Esq. AKA:
Defense Atty: BENJAMIN S GIFFORD , Esq.

DOB: 07/08/1991

No.	Event Date	Docket Add Date	Judge
	Event		

	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: BENJAMIN GIFFORD, ESQ. TO: CATERINA GATTO, DAG.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	10/06/2016	10/06/2016	
	INFORMATION AND WAIVER OF INDICTMENT FILED.		
8	10/06/2016	10/06/2016	ROCANELLI ANDREA L
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
9	10/06/2016	10/14/2016	ROCANELLI ANDREA L
	SENTENCE: ASOP ORDER SIGNED AND FILED 10/12/16.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. BRITTANY L MARTIN
State's Atty: CATERINA SAILE , Esq.
Defense Atty: GREGORY M JOHNSON , Esq.

DOB: 12/05/1993
AKA: BRITTANY MARTIN
BRITTANY MARTIN

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge:

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019816	PN16080128W	CONSPIRACY 3RD	GLTY	09/07/2016
002	1607019816	PN16080129W	THEFT-ORC	GLTY	09/07/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M. 08/19/2016 ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. DEFENDANT DID NOT APPEAR	08/09/2016 08/19/2016	MAYER KATHARINE L
5	08/19/2016 RULE 9 WARRANT RETURNED AT JP COURT 2,BAIL SET AT SECURED BAIL-HELD ARR 9/6/16 @ 9:30	08/30/2016	HUDSON JOHN R.
6	08/30/2016 SUMMONS SENT BY MAIL RETURNED. NON EST	09/01/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. BRITTANY L MARTIN
State's Atty: CATERINA SAILE , Esq.
Defense Atty: GREGORY M JOHNSON , Esq.

DOB: 12/05/1993
AKA: BRITTANY MARTIN
BRITTANY MARTIN

No.	Event Date Event	Docket Add Date	Judge
	09/06/2016	09/06/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. GREG JOHNSON, ESQ.		
7	09/07/2016	09/07/2016	WALLACE PAUL R
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
8	09/07/2016	09/15/2016	WALLACE PAUL R
	SENTENCE: ASOP ORDER SIGNED AND FILED 9/15/16.		
9	02/21/2017	02/21/2017	WALLACE PAUL R
	NOTICE FROM ACCOUNTING DEPARTMENT. FINANCIAL OBLIGATIONS FOR THIS CASE HAVE BEEN SATISFIED IN THE AMOUNT OF \$254.00		
10	03/07/2017	03/07/2017	
	EARLY DISCHARGE FROM PROBATION REQUESTED BY P.O. REPORT #575328 FILED BY OFFICER CHRISTINE FRUEHWIRTH APPROVED BY JUDGE WALLACE ON 3/10/17		
	03/13/2017	03/13/2017	WALLACE PAUL R
	CASE CLOSED.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. STEPHEN G MCCLAIN

DOB: 09/29/1985

State's Atty: CATERINA SAILE , Esq.

AKA: STEPHEN MCCLAIN

Defense Atty: BRIAN T JORDAN , Esq.

STEPHEN MCCLAIN

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019819	IN16080130W	RACKETEERING	NOLP	09/26/2016
002	1607019819	IN16080131W	THEFT/ORC	NOLP	09/26/2016
003	1607019819	IN16091611	RACKETEERING		
004	1607019819	IN16091612	THEFT/ORC		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/16/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 17,000.00 NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.	08/16/2016	MAYER KATHARINE L
4	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. STEPHEN G MCCLAIN
State's Atty: CATERINA SAILE , Esq.
Defense Atty: BRIAN T JORDAN , Esq.

DOB: 09/29/1985
AKA: STEPHEN MCCLAIN
STEPHEN MCCLAIN

No.	Event Date Event	Docket Add Date	Judge
	09/19/2016	09/19/2016	PARKINS JOHN A. JR.
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
5	09/19/2016	09/23/2016	
	ENTRY OF APPEARANCE FILED BY BRIAN JORDAN, ESQ ON BEHALF OF DEFENDANT STEPHEN MCCLAIN		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30		
8	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA ATTO, DAG. TO: BRIAN JORDAN, ESQ. RE: STATE V. STEPHEN MCCLAIN/ID# 1607019819 DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****FOR FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. BRIAN JORDAN, ESQ.		
9	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS. DAG: C. GATTO DEF: JORDAN CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
	10/19/2016	10/19/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 3

State of Delaware v. STEPHEN G MCCLAIN
State's Atty: CATERINA SAILE , Esq.
Defense Atty: BRIAN T JORDAN , Esq.

DOB: 09/29/1985
AKA: STEPHEN MCCLAIN
STEPHEN MCCLAIN

No.	Event Date	Docket Add Date	Judge
	BAIL REDISTRIBUTED SET AT CASH BAIL	17,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
10	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
12	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
13	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. PAIGE HOBBS
State's Atty: CATERINA SAILE , Esq.
Defense Atty: KEVIN P TRAY , Esq.

AKA: PAIGE N HOBBS
PAIGE N HOBBS

DOB: 12/30/1997

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019820	IN16080132W	CONSPIRACY 3RD	GLTY	09/19/2016
	1607019820	VN1608013201	VIOL O/PROBATN	VF	01/25/2017
002	1607019820	IN16080133W	THEFT-ORC	GLTY	09/19/2016
	1607019820	VN1608013301	VIOL O/PROBATN	VF	01/25/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	
5	08/14/2016 RULE 9 WARRANT RETURNED AT JP COURT 11,BAIL SET AT CASH BAIL 7,000.00 100% ARR 8/23/16 @ 9:30	08/16/2016	LETTS MARILYN
	08/16/2016 ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET. COURT'S REQUEST-ARRAIGNMENT DATE CHANGED. 8/23/16 AT 9:30	08/16/2016	
	08/23/2016	08/23/2016	PARKER LYNNE M

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. PAIGE HOBBS
State's Atty: CATERINA SAILE , Esq.
Defense Atty: KEVIN P TRAY , Esq.

AKA: PAIGE N HOBBS
PAIGE N HOBBS

DOB: 12/30/1997

No.	Event Date	Docket Add Date	Judge
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. KEVIN TRAY, ESQ.			
	09/19/2016	09/19/2016	COOCH RICHARD R
CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST - SIDEBAR DECISION NEW CASE REVIEW DATE SET MOVED TO PM.			
JUDGE HAS CONFLICT.			
6	09/19/2016	09/19/2016	LEGROW ABIGAIL M
CASE REVIEW CALENDAR PLED GUILTY SENTENCED			
7	09/20/2016	09/26/2016	
MEMORANDUM OF SPECIAL ASSIGNMENT FILED			
TO: JUDGE ROCANELLI			
THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016.			
THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.			
8	09/26/2016	09/27/2016	LEGROW ABIGAIL M
SENTENCE: ASOP SENTENCE ORDER FILED 09/26/16.			
9	01/03/2017	01/03/2017	
SUBPOENA(S) MAILED. VOP HEARING 1/25/17 AT 9:00AM.			
10	01/13/2017	01/13/2017	
SUBPOENA(S) MAILED FOR VOP HEARING 01/25/2017 @ 9:00 AM.			
11	01/25/2017	01/25/2017	LEGROW ABIGAIL M
ADVICE REGARDING APPEAL FROM VOP HEARING FILED.			
	01/25/2017	01/25/2017	LEGROW ABIGAIL M
VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION. SENTENCED.			
12	01/25/2017	02/06/2017	LEGROW ABIGAIL M
SENTENCE: ASOP VOP SENTENCE ORDER SIGNED AND FILED 02/03/17.			

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. JULS HOBBS
State's Atty: CATERINA SAILE , Esq.
Defense Atty: JONATHAN LAYTON , Esq.

AKA: JULS V HOBBS
JULS V HOBBS

DOB: 05/30/1993

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019825	IN16080139W	CONSPIRACY 3RD	GLTY	09/20/2016
002	1607019825	IN16080140W	THEFT-ORC	GLTY	09/20/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/08/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 60,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME SET AT CASH BAIL 60,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. JULS HOBBS
State's Atty: CATERINA SAILE , Esq.
Defense Atty: JONATHAN LAYTON , Esq.

AKA: JULS V HOBBS
JULS V HOBBS

DOB: 05/30/1993

No.	Event Date Event	Docket Add Date	Judge
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COMMITMENT TO DEPARTMENT OF CORRECTION.

09/19/2016 09/19/2016

CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.

09/19/2016 09/19/2016 PARKINS JOHN A. JR.

CASE REVIEW CALENDAR FINAL CASE REVIEW CONTINUED UNITL 9/26/16 @ 1:45

DEFENDANT'S REQUEST-CR-DEFENDANT NEEDS MORE TIME.

6 09/19/2016 09/20/2016

MOTION FOR REDUCTION OF BAIL FILED.

BY JONATHAN LAYTON, ESQ

SCHED FOR 09/27/16 @9:30

7 09/20/2016 09/20/2016

SCOTT CALVIN L. JR.

TRIAL CALENDER/PLEA HEARING: PLED GUILTY AND SENTENCED

8 09/20/2016 09/26/2016

MEMORANDUM OF SPECIAL ASSIGNMENT FILED

TO: JUDGE ROCANELLI

THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO
YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON
9/19/2016.

THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE
COUNSEL IS LISTED ON THE ATTACHED CHART.

9 09/20/2016 09/28/2016

SCOTT CALVIN L. JR.

SENTENCE: ASOP ORDER SIGNED AND FILED ON 9/26/16.

09/21/2016 09/21/2016

MOTION FOR REDUCTION OF BAIL - RULED AS MOOT.

DEFENDANT PLED GUILTY AND SENTENCED

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. KYLE T JOHNSON
State's Atty: CATERINA SAILE , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA: KYLE JOHNSON
KYLE JOHNSON

DOB: 08/04/1995

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019824	IN16080144W	RACKETEERING	NOLP	09/26/2016
002	1607019824	IN16080145W	THEFT/ORC	NOLP	09/26/2016
003	1607019824	IN16091613	RACKETEERING	NOLP	11/15/2016
004	1607019824	IN16091614	THEFT/ORC	GLTY	11/15/2016
	1607019824	VN1609161401	VIOL O/PROBATN		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/16/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED. 08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA 08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CONTACT WHILE INCARCERATED.	08/02/2016 08/16/2016 08/16/2016	MAYER KATHARINE L MAYER KATHARINE L
4	08/16/2016	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. KYLE T JOHNSON
State's Atty: CATERINA SAILE , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA: KYLE JOHNSON
KYLE JOHNSON

DOB: 08/04/1995

No.	Event Date	Docket Add Date	Judge

	COMMITMENT TO DEPARTMENT OF CORRECTION.		
5	09/08/2016	09/15/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: RICHARD ZEMBLE, ESQ. TO: CATERINA GATTO, DAG.		
	09/19/2016	09/19/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
9	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: RICHARD ZEMBLE, ESQ. RE: STATE V. KYLE T. JOHNSON/ID# 1607019824. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FOR FULL LETTER*****		
	10/11/2016	10/11/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. RICHARD ZEMBLE, ESQ.		
	10/11/2016	10/11/2016	
	BAIL REDISTRIBUTED SET AT CASH BAIL 17,000.00 BAIL CONDITIONS REMAIN THE SAME.		
8	10/11/2016	10/11/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
10	10/26/2016	10/26/2016	
	SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW (B) FINAL CASE REVIEW 04/10/2017 (C) TRIAL 05/08/2017		
11	10/26/2016	10/26/2016	
	SCHEDULING ORDER. IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 3

State of Delaware v. KYLE T JOHNSON
State's Atty: CATERINA SAILE , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 08/04/1995
AKA: KYLE JOHNSON
KYLE JOHNSON

No.	Event Date	Docket Add Date	Judge
EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.			
PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017			
PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017			
MOTIONS IN LIMINE DUE - MARCH 3, 2017			
MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017			
FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM			
PLEA DEADLINE - APRIL 28, 2017			
TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)			
12	11/02/2016	11/02/2016	
RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.			
13	11/15/2016	11/15/2016	CARPENTER WILLIAM C JR.
CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED			
14	11/15/2016	11/29/2016	CARPENTER WILLIAM C JR.
SENTENCE: ASOP ORDER SIGNED AND FILED 11/23/16.			
15	02/13/2017	02/13/2017	CARPENTER WILLIAM C JR.
VIOLATION OF PROBATION REPORT FILED: CAPIAS ISSUED.			
PROBATION OFFICER: JOHN CHRISTLIEB			
LEVEL: 3			
REPORT NUMBER: 522547			
PROPOSED BAIL AMOUNT: \$5,000.00 CASH ONLY			
REFERRED TO JUDGE CARPENTER ON 02/13/2017			
16	02/22/2017	02/22/2017	
CAPIAS RETURNED IN JP COURT 11			
BAIL SET AT: RELEASED ON UNSECURE BAIL: 2,000			
SUPERIOR COURT CAPIAS RETURN SCHEDULED FOR: 2/22/17 @ 8:30			
17	02/23/2017	02/23/2017	CARPENTER WILLIAM C JR.
CAPIAS ISSUED FOR FAILURE TO APPEAR AT CAPIAS RETURNS			
18	03/03/2017	03/06/2017	
CAPIAS RETURNED IN JP COURT 2			
BAIL SET AT: HELD ON SECURE BAIL: 1,000			
SUPERIOR COURT CAPIAS RETURN SCHEDULED FOR: 3/3/17 @ 8:30			
19	03/06/2017	03/06/2017	PARKER LYNNE M
CAPIAS RETURN - NON-TRIABLE PENDING			
BAIL SET AT:			
CASH BAIL 6,000.00 100%			
DEFENDANT SCHEDULED FOR: VOP: 3/21/17 AT 9:00 BEFORE J. CARPENTER			
20	03/06/2017	03/07/2017	PARKER LYNNE M
COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 6,000.00 CASH ONLY			

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 4

State of Delaware v. KYLE T JOHNSON
State's Atty: CATERINA SAILE , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA: KYLE JOHNSON
KYLE JOHNSON

DOB: 08/04/1995

No.	Event Date Event	Docket Add Date	Judge
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03/21/2017	03/21/2017	VIOLATION OF PROBATION CONTINUED DEFENDANT'S REQUEST-OTHER CHARGES.	
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*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. CODY J KEITHLEY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: SAAGAR B SHAH , Esq.

DOB: 05/08/1991

AKA:

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019829	IN16080148W	RACKETEERING	NOLP	09/26/2016
002	1607019829	IN16080149W	THEFT/ORC	NOLP	09/26/2016
003	1607019829	IN16091615	RACKETEERING		
004	1607019829	IN16091616	THEFT/ORC		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M. 08/19/2016 ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. DEFENDANT DID NOT APPEAR	08/09/2016 08/19/2016	MAYER KATHARINE L
5	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON	09/26/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. CODY J KEITHLEY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: SAAGAR B SHAH , Esq.

DOB: 05/08/1991

AKA:

No.	Event Date Event	Docket Add Date	Judge
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9/19/2016.

THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE
COUNSEL IS LISTED ON THE ATTACHED CHART.

6 09/26/2016 09/29/2016

REINDICTMENT - TRUE BILL FILED.NO 7

7 10/07/2016 10/19/2016

LETTER FROM: CATERINA GATTO, ESQ. TO: SAAGAR B. SHAH, ESQ.

RE: STATE V. CODY KEITHLEY/ID# 1607019829.

DEAR COUNSEL:

ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY
ITEMS:

*****SEE FILE FOR FULL LETTER*****'

8 10/26/2016 10/26/2016

SCHEDULING ORDER.

IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE
EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO
THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT
ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY
RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE
CONSEQUENCES.

PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017

PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017

MOTIONS IN LIMINE DUE - MARCH 3, 2017

MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017

FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM

PLEA DEADLINE - APRIL 28, 2017

TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. JAMES A WALKER
State's Atty: CATERINA SAILE , Esq.
Defense Atty: JOHN P DECKERS , Esq.

DOB: 05/31/1973
AKA: JAMES A WALKER JR
JAMES A WALKER JR
JAMES WALKER
JIM WALKER

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019832	IN16080150W	RACKETEERING	NOLP	09/26/2016
002	1607019832	IN16080151W	THEFT/ORC	NOLP	09/26/2016
003	1607019832	IN16091617	CONSPIRACY 3RD	GLTY	10/04/2016
004	1607019832	IN16091618	THEFT-ORC	GLTY	10/04/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 25,000.00 100%	08/08/2016	
	08/23/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/23/2016	PARKER LYNNE M
5	09/06/2016 NOTICE OF SERVICE - DISCOVERY REQUEST.	09/07/2016	